EXHIBIT B

08-01789-cgm Doc 2813-2 Filed 07/26/10 Entered 07/26/10 18:43:51 Exhibit B Pg 2 of 39

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Claim Number
Date Received

BERNARD L. MADOFF INVESTMENT SECURITIES LLC

In Liquidation

		DECI	EMBER 11, 2008	
Account N Laurenc Susan I 275 Pu	lumber: e Ka Kaye ffin	Total	OFFICE: Lax + Nevi 212 - 696 - 19 HOME: Taxpayer I.D. Numbe	r (Social Security No.)
(If incor	rect, p	lease change)		
NOTE:	ACC BE AFF TRU DAT PRO CLA	COMPANYING INSTRUCT FILED FOR EACH ACCO FORDED UNDER SIPA, ALI ISTEE ON OR BEFORE I TE, BUT ON OR BEFORE DCESSING AND TO BEING	CLAIM FORM, BE SURE TO ITON SHEET. A SEPARATE OUNT AND, TO RECEIVE THE CUSTOMER CLAIMS MUST March 4, 2009. CLAIMS RIES July 2, 2009, WILL BE SESATISFIED ON TERMS LESTOUR CLAIM FORM BY CER	CLAIM FORM SHOULD HE FULL PROTECTION TBE RECEIVED BY THE ECEIVED AFTER THAT UBJECT TO DELAYED SS FAVORABLE TO THE
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1.	Clair a. b.	n for money balances as The Broker owes me a I owe the Broker a Deb	•	\$ 0 N M \$ N/A

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	C.	If you wish to re	Pg 3 of 3 epay the Debit B	alance,			
		please insert th	ie amount you w	ish to repa	y and		
		attach a check	payable to "Irvin	g H. Picard	d, Esq.,		
		Trustee for Ber	nard L. Madoff I	nvestment	Securiti	ies LLC."	
		If you wish to n	nake a payment,	it must be	enclo:	sed	
		with this claim	form.			\$	0
	d.	If balance is ze	ro, insert "None.	11			0
2.	Clair	m for securities a	s of December	11, 2008 :			
PLEASE	E DO	NOT CLAIM AN	Y SECURITIES	YOU HAVI	E IN YO	UR POSS	ESSION.
					YE	<u>s</u>	NO
	a.	The Broker ow	es me securities				
	b.	I owe the Broke	er securities			· ·	
	C.	If yes to either,	please list belov	v :	-		
					-		of Shares or unt of Bonds
Date of						he Broker Owes Me	I Owe the Broker
Transac (trade da	- · ·		Name of Security	/		(Long)	(Short)
		See attac	hed November 30	2008			•
······································		Account	Statement at Ex	hibit A			
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Proper documentation can speed the review, allowance and satisfaction of your claim and shorten the time required to deliver your securities and cash to you. Please enclose, if possible, copies of your last account statement and purchase or sale confirmations and checks which relate to the securities or cash you claim, and any other documentation, such as correspondence, which you believe will be of assistance in processing your claim. In particular, you should provide all documentation (such as cancelled checks, receipts from the Debtor, proof of wire transfers, etc.) of your deposits of cash or securities with the Debtor from as far back as you have documentation. You should also provide all documentation or

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information regarding any withdrawals you have ever made or payments received from the Debtor.

Please explain any differences between the securities or cash claimed and the cash balance and securities positions on your last account statement. If, at any time, you complained in writing about the handling of your account to any person or entity or regulatory authority, and the complaint relates to the cash and/or securities that you are now seeking, please be sure to provide with your claim copies of the complaint and all related correspondence, as well as copies of any replies that you received.

PLEASE CHECK THE APPROPRIATE ANSWER FOR ITEMS 3 THROUGH 9.

NOTE: IF "YES" IS MARKED ON ANY ITEM, PROVIDE A DETAILED EXPLANATION ON A SIGNED ATTACHMENT. IF SUFFICIENT DETAILS ARE NOT PROVIDED, THIS CLAIM FORM WILL BE RETURNED FOR YOUR COMPLETION.

		<u>YES</u>	<u>NO</u>
3.	Has there been any change in your account since December 11, 2008? If so, please explain.		
4.	Are you or were you a director, officer, partner, shareholder, lender to or capital contributor of the broker?		
5.	Are or were you a person who, directly or indirectly and through agreement or otherwise, exercised or had the power to exercise a controlling influence over the management or policies of the broker?		
6.	Are you related to, or do you have any business venture with, any of the persons specified in "4" above, or any employee or other person associated in any way with the broker? If so, give name(s)	•	
7.	Is this claim being filed by or on behalf of a broker or dealer or a bank? If so, provide documentation with respect to each public customer on whose behalf you are claiming.		
8.	Have you ever given any discretionary authority to any person to execute securities transactions with or through the broker on your behalf? Give names, addresses and phone numbers.		

	Pg 5 of 39
9.	Have you or any member of your family ever filed a claim under the Securities Investor Protection Act of 1970? if so, give name of that broker.
	Please list the full name and address of anyone assisting you in the preparation of this claim form: Brian J. Neville, Esq., Lax + Neville ILP 1412 Broadway Swite 1407 New York NY 10018
If you car case, ple	nnot compute the amount of your claim, you may file an estimated claim. In that ase indicate your claim is an estimated claim.
CONVIC	VIOLATION OF FEDERAL LAW TO FILE A FRAUDULENT CLAIM. TION CAN RESULT IN A FINE OF NOT MORE THAN \$50,000 OR ONMENT FOR NOT MORE THAN FIVE YEARS OR BOTH.
INFORM.	REGOING CLAIM IS TRUE AND ACCURATE TO THE BEST OF MY ATION AND BELIEF.
Date	Signature Saug S
Date	Signature Suyanne Kaye
(If owners address, than a pe	ship of the account is shared, all must sign above. Give each owner's name, phone number, and extent of ownership on a signed separate sheet. If other rsonal account, e.g., corporate, trustee, custodian, etc., also state your capacity brity. Please supply the trust agreement or other proof of authority.)

08-01789-cgm Doc 2813-2 Filed 07/26/10 Entered 07/26/10 18:43:51 Exhibit B

This customer claim form must be completed and mailed promptly, together with supporting documentation, etc. to:

Irving H. Picard, Esq.,
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Ave., Suite 800
Dallas, TX 75201

LAX
NEVILLE

LAX & NEVILLE, LLP ATTORNEYS AT LAW

1412 Broadway, Suite 1407 New York, NY 10018 Tel (212) 696-1999 Fax (212) 566-4531 www.laxneville.com

> OF COUNSEL: DAVID S. RICH

BARRY R. LAX BRIAN J. NEVILLE

BRIAN MADDOX SANDRA P. ESPINOSA RAQUEL TERRIGNO

May 27, 2009

<u>VIA CERTIFIED MAIL</u> <u>RETURNED RECEIPT REQUESTED</u>

Irving H. Picard
Trustee for Bernard L. Madoff Investment Securities LLC
Claims Processing Center
2100 McKinney Avenue, Suite 800
Dallas, TX 75201

RE: Laurence Kaye Suzanne Kaye Trustees /Bernard L. Madoff Investment Securities LLC Dear Mr. Picard:

This firm represents Laurence and Suzanne Kaye Trustees and has assisted them in the preparation of their Bernard L. Madoff Investment Securities LLC ("Madoff Securities") SIPC Customer Claim Form. Enclosed herein you will find a completed Customer Claim Form for Laurence and Suzanne Kaye's Living Trust account. Additionally, below is a description of the relationship between Laurence and Suzanne Kaye and Madoff Securities. The statements made in this letter are true and accurate to the best of our knowledge and belief, and are being provided to support Laurence and Suzanne Kaye's SIPC claims.

Laurence and Suzanne Kaye opened the Laurence and Suzanne Kaye Living Trust account with Madoff Securities. Laurence Kaye initially contributed \$218,400 to the Living Trust account. Laurence Kaye made 12 additional contributions to the account totaling \$1,353,000 between

Lax Neville

Irving H. Picard May 27, 2009 Page 2 of 3

April 1993 and September 2008. Withdrawals were made in the amount of \$921,000.00 during 2003 through 2008. Laurence and Suzanne invested over 95% of their retirement funds with Madoff Securities, and through the Madoff Securities fraud, have lost it all. Laurence and Suzanne withdrew funds from their accounts with Madoff Securities for mortgage and tax payments and for living and medical expenses. As a result of the Madoff Securities fraud, Laurence and Suzanne cannot afford to make their mortgage payments, and will soon be forced to sell their home if their SIPC claim is not approved. Their only current source of income is social security benefits and a small pension. At this time, they have a small amount of money to pay their living and medical expenses, but these funds will soon be depleted. The balance in the Laurence and Suzanne Kaye Living Trust account as of November 30, 2008 is \$1,284,610.08. The Laurence and Suzanne Kaye Living Trust November 30, 2008 account statement is attached as Exhibit A. Also attached hereto as Exhibit B are Madoff Securities November 2008 confirmations, which list SIPC membership, for the Laurence and Suzanne Kaye Living Trust.

Laurence and Suzanne received account statements and confirmations from Madoff Securities reflecting the securities purchased and showing they held securities in the Living Trust account. Based upon the account statements and the confirmations, Laurence and Suzanne at all times expected to have those securities in their Living Trust account. Laurence and Suzanne always believed SIPC coverage would cover the securities listed as being in their accounts should Madoff Securities ever fail. The balance in Laurence and Suzanne Kaye's Living Trust account as of the filing date is \$1,284,610.08.



Irving H. Picard May 27, 2009 Page 3 of 3

CONCLUSION

Laurence and Suzanne Kaye are seeking the full protection of SIPA for their account as follows:

- Account No: 1-K0122-3-0

Laurence and Suzanne Kaye's Living Trust Account Total = \$1,284,610.08

If there are any questions regarding this matter or if you require additional documents and information, please do not hesitate to contact me. Thank you.

Very truly yours, Lax & Neville, LLP

Bv:

Brian J. Neville

ENC.

EXHIBIT A

Doc 2813-2 08-01789-0 Filed 07/26/10 Pg 10 of Entered 07/26/10 18:43:51 Affiliated with Mayfair, London W1J 8DT Tel 020 7493 6222 Madoff Securities International Limited 12 Berkeley Stree YOUR TAX PAYER IDENTIFICATION NUMBER 28,301,00 29,942,66 74,879-43 39,220.66 20,944.86 20,070-10 62,323.76 20,779,16 40,074.93 124,036.88 53,120.78 27,106,13 46,861.95 28,964-68 56,044.65 22,471-80 28,958-33 37,134,78 28,034,93 29,457,00 35,039,80 18,256.80 20,055.40 AMOUNT DEBITED
TO YOUR ACCOUNT 11/30/08 1-K0122-3-0 PRICE OR SYMBOL 72.880 34.900 59.580 38-530 44.660 55.370 21.810 56.410 100:780 64.080 55.830 87-270 28.550 16.940 54.610 17-300 59.160 43.600 33-770 21.590 INTERNATIONAL BUSINESS MACHS PHILLIP MORRIS INTERNATIONAL Vew York, NY 10022 800 334-1343 Fax (212) 838-4061 885 Third Avenue (212) 230-2424 MATERIARI STORES IN HEMLETT PACKARD CO I.P. MORGAN CHASE DRACLE CORPORATION ICHNSON & JOHNSON EXXON MOBIL CORP PRUCTER E GAMBLE SCHLUMBERGER LTD BALANCE FORWARD COCA COLA CO MCDONALDS CORP MERGK & CO SANK OF AMERIC MICROSOFT CORP CITI GROUP IN EPSICO INC PPLE TWO NTEL CORP PFIZER INC BBOTT 56961 60785 4548 8372 8874 17525 34829 13200 26177 30503 52133 52635 61287 21851 56459 39155 65111 65613 69431 66636 94404 <u>ر</u> BERNARD L. MADOFF INVESTMENT SECURITIES LLC LAURENCE KAYE SUSAN KAYE TSTEES New York

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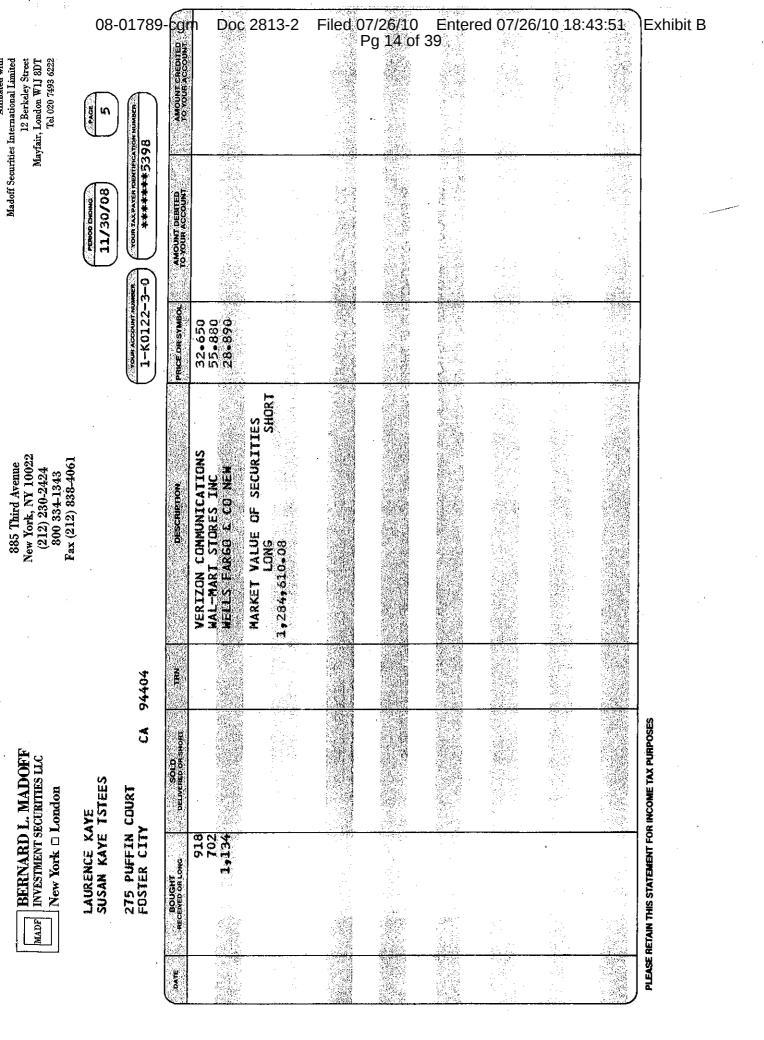
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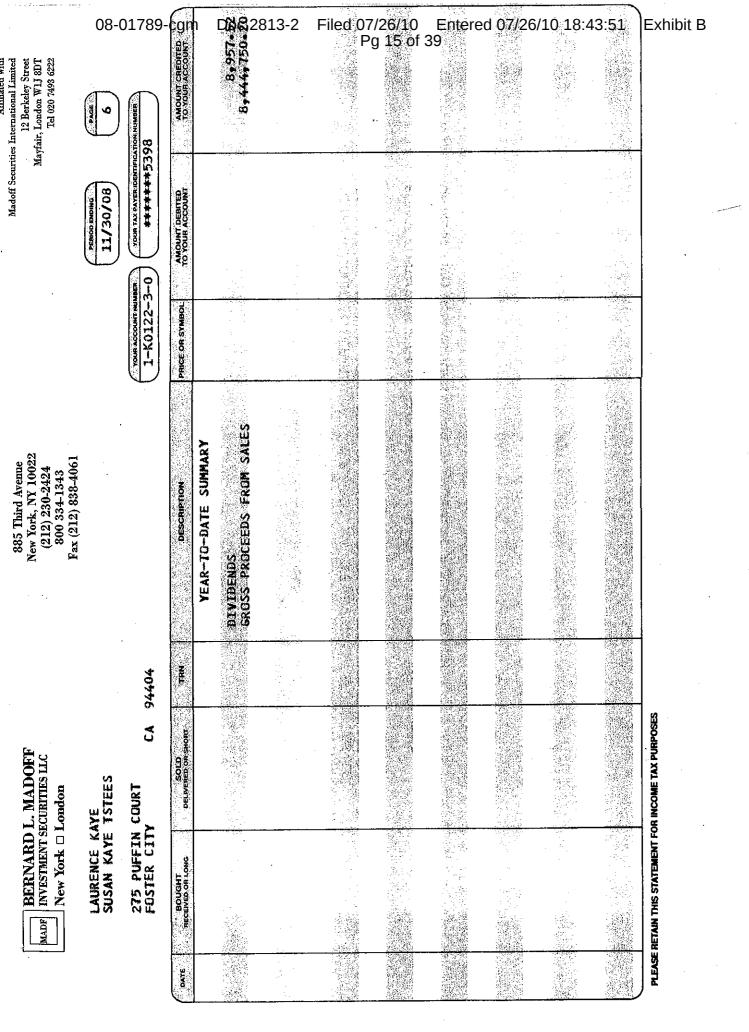
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Exhibit B 789-cgm Doc 2813-2 **ARD L. MADOFF** Filed 07/26/10 Entered 07/26/10 18:43:51 Pg 20 of 309 EMBER: New York, NY 10022 MADE INVESTMENT SECURITIES LLC FINRA NSX SIPC NSCC DTC 212 230-2424 New York □ London 800 334-1343 Fax 212 838-4061 CODES ORIGINATOR NO. ACCOUNT NUMBER D/R TRANS, NO. CAP SETT TRADE DATE SETTLEMENT DATE 0646 1-K0122-3 D 5 65613 11/06/08 11/12/08 17 IDENTIFICATION NO. CONTRA PARTY C.H. NUMBER SPECIAL DELIVERY INSTRUCTIONS LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT FOSTER CITY CA 94404 (Please see WE QUANTITY **CUSIP NUMBER** SECURITY DESCRIPTION **NET AMOUNT** SLD 1,620 060505104 BANK OF AMERICA 35039-80 CONFIRMATION PAICE PRINCIPAL COMMISSION STATE TAX INTEREST FÉE MISC. 21-590 34975-80 64-00 Affiliated with: **Madoff Securities International Limited** 12 Berkeley Street, Mayfair, London WIJ 8DT. Tel 020-7493 6222 Member of The London Stock Exchange 885 Third Avenue BERNARD L. MADOFF MEMBER: New York, NY 10022

MADE INVESTMENT SECURITIES LLC New York

London

FINRA NSX SIPC NSCC DTC

212 230-2424 800 334-1343

CONFIRMATION (Please see reverse for further details.)

Fax 212 838-4061 CODES DELIVERED VIA ORIGINATOR NO. ACCOUNT NUMBER D/R TRANS, NO. TR CAP SETT TRADE DATE SETTLEMENT DATE 0646 1-K0122-3 D 87243 5 1 11/06/08 11/12/08 17 IDENTIFICATION NO. CONTRA PARTY C.H. NUMBER SPECIAL DELIVERY INSTRUCTIONS

LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT FOSTER CITY

CA 94404

WE	QUANTITY °	CUSIP NUMBER	SECURITY DESCRIPTION	NET AMOUNT
SLD	675	166764100	CHEVRON CORP	49592•25

PRICE	PRINCIPAL	COMMISSION	STATE TAX	INTEREST	FEE	MISC.
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Affiliated with:

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Exhibit Phird Avenue 08-01789-cgm Doc 2813-2 Filed 07/26/10 Entered 07/26/10 18:43:51 BERNARD L. MADOFF Pg 25 of 39MEMBER: New York, NY 10022 INVESTMENT SECURITIES LLC FINRA NSX SIPC NSCC DTC MADF 212 230-2424 New York □ London 800 334-1343 Fax 212 838-4061 CODES TRANS, NO. CAP SETT ORIGINATOR NO. ACCOUNT NUMBER TRADE DATE SETTLEMENT DATE 11/12/08 17 1 11/06/08 0646 00222 5 1-K0122-3 C.H. NUMBER SPECIAL DELIVERY INSTRUCTIONS **CONTRA PARTY** IDENTIFICATION NO. LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT CA 94404 FOSTER CITY QUANTITY CUSIP NUMBER SECURITY DESCRIPTION NET AMOUNT WE 28301-00 HEWLETT PACKARD CO SLD 810 428236103 COMMISSION PRICE PRINCIPAL STATE TAX INTEREST MISC. 28269.00 32.00 34-900 Affiliated with: **Madoff Securities International Limited** 12 Berkeley Street, Mayfair, London WIJ 8DT. Tel 020-7493 6222 Member of The London Stock Exchange 885 Third Avenue BERNARD L. MADOFF MEMBER: New York, NY 10022 INVESTMENT SECURITIES LLC MADF FINRA NSX SIPC NSCC DTC 212 230-2424 New York

London 800 334-1343 Fax 212 838-4061 CODES ORIGINATOR NO. ACCOUNT NUMBER TRANS, NO. D/R CAP SETT TRADE DATE SETTLEMENT DATE 0646 1-K0122-3 D 08874 5 1 11/06/08 11/12/08 17

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 INTEL CORP
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CA 94404

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Affiliated with:
Madoff Securities International Limited
12 Berkeley Street, Mayfair, London W1J 8DT. Tel 020-7493 6222
Member of The London Stock Exchange

CONFIRMATION (Please see reverse for further deta

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SECURITY DESCRIPTION

J.P. MORGAN CHASE & CO

NET AMOUNT 46861.95

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LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT FOSTER CITY

CA 94404

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Exhibit Paird Avenue Filed 07/26/10 Entered 07/26/10 18:43:51 Pg 29 of 39 TEMBER: New York, NY 10022 INVESTMENT SECURITIES LLC FINRA NSX SIPC NSCC DTC MADE 212 230-2424 New York □ London 800 334-1343 Fax 212 838-4061 CODES ORIGINATOR NO. ACCOUNT NUMBER TRANS, NO. CAP SETT TRADE DATE TA SETTLEMENT DATE 39155 5 1 11/06/08 11/12/08 17 0646 1-K0122-3 D IDENTIFICATION NO. CONTRA PARTY C.H. NUMBER SPECIAL DELIVERY INSTRUCTIONS LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT CA 94404 FOSTER CITY WE QUANTITY **CUSIP NUMBER** SECURITY DESCRIPTION NET AMOUNT 22471-80 ORACLE CORPORATION SLD 1,296 68389X105 PRICE PRINCIPAL COMMISSION STATE TAX INTEREST MISC FEE 17.300 22420-80 51.00 Affiliated with: **Madoff Securities International Limited** 12 Berkeley Street, Mayfair, London W1J 8DT. Tel 020-7493 6222 Member of The London Stock Exchange 885 Third Avenue BERNARD L. MADOFF MEMBER: New York, NY 10022 INVESTMENT SECURITIES LLC MADE FINRA NSX SIPC NSCC DTC 212 230-2424 New York

London 800 334-1343 Fax 212 838-4061 CODES ORIGINATOR NO. **ACCOUNT NUMBER** D/R TRANS, NO. CAP SETT TR TRADE DATE SETTLEMENT DATE 5 17 0646 1-K0122-3 52133 1 11/06/08 11/12/08 IDENTIFICATION NO. CONTRA PARTY C.H. NUMBER SPECIAL DELIVERY INSTRUCTIONS

LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT CA 94404 FOSTER CITY

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BERNARD L. MADOFF MEMBER: New York, NY 10022 MADE **INVESTMENT SECURITIES LLC** FINRA NSX SIPC NSCC DTC New York

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LAURENCE KAYE SUSAN KAYE TSTEES 275 PUFFIN COURT FOSTER CITY

CA 94404

WE	QUANTITY	CUSIP NUMBER	SECURITY DESCRIPTION	NET AMOUNT
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885 Third Avenue

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Member of The London Stock Exchange

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Exhibit B

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BERNARD L. MADOFF

INVESTMENT SECURITIES LLC

New York
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